

July 12, 2017

The regular meeting of the Highway Committee was called to order by Chair Paul Schwandt at 6:00 PM on Wednesday, July 12, 2017. The requirements of the Open Meeting Law was certified as being met. The Pledge of Allegiance was recited.

Present: Paul Schwandt
Vicki Bernhagen
Dennis Mulder
Rich Slate

Absent:

Others Present: Amy Brooks, Highway Commissioner
Becky Pence, Administrative Assistant
Harley Reabe, County Board Chair
Dawn Klockow, Corporation Counsel
Lauree & Paul Renaud, Green Lake Greenways

Agenda

Motion/second (Mulder/Slate) to approve the Amended Agenda. All ayes. Motion Carried.

Approval of Minutes

Motion/second (Slate/Mulder) to approve the 06/14/17 minutes. All ayes. Motion Carried.

Discussion held by Chair Schwandt regarding minutes of 6/14/17 where he noted for the record, “The current air handler system at Shop 1 is not used properly. There was stuff under vents, stacked up and wood there. If systems that have been put in place for fumes are not used then why say they are used. Also roof leaking why no work orders issued before to maintenance?”

Motion/second (Slate/Mulder) to amend the 06/14/17 Minutes to include the above notation of record. All ayes. Motion Carried.

Correspondence None

Public Comment

Lauree Renaud, Green Lake Greenways asked if all county roads would be allowed for ATV/UTV use, and would like some consideration given to the Bike/Pedestrian Advisory and Traffic Safety Committee. It was noted that other counties are having some problems with motor vehicles, bikers, pedestrians and ATV/UTV all on the roadways.

Appearances None

Repealing and Recreating Chapter 257, Vehicles, All-Terrain/Utility Terrain

Utility Terrain Vehicle (UTV) was added to the Ordinance.

Discussion held on consistencies in “maintenance” language between the Bicycle/Pedestrian Agreement and the All-Terrain/Utility Terrain Vehicles. Commissioner Brooks will review.

Designation of All-Terrain Vehicle (ATV)/Utility-Terrain Vehicle (UTV) Routes on Green Lake County’s County Trunk System

Discussion held on presenting designated routes to the Bike/Pedestrian Advisory Committee, along with the Traffic Safety Committee for consideration prior to approval. Commissioner Brooks will review/revise the policy.

Chair Schwandt requested Lauree Renaud of Green Lake Greenways to prepare a list of problems, in writing, that other counties are having with ATV/UTVs on the roadways.

Discussion held on insurance requirements of ATV/UTV's.

Grounds Use None

Financial Reports

The Financial reports were reviewed.

Equipment Purchase, 1 Ton Pick-Up Truck

Motion/second (Slate/Bernhagen) to approve purchasing the 1-Ton Pick-Up Truck from Sondalle Ford and Casper's Truck Equipment for \$48,867.00. All ayes. Motion Carried.

2018 Budget Update

2018 Budget will be available next month for the Committee to review.

Highway Department Building and Grounds

The action plan with short, medium, and long-term goals is in progress, and will be brought back next month for the Committee to review, along with Maintenance's recommendations regarding heating/ventilation.

Railroad Consortium None.

Committee Discussion

Committee reviewed Commissioner's Report.

Future Meeting Date: August 9, 2017

Future Items for action and discussion:

Adjournment 6:45 pm

Submitted by,

Becky Pence,
Secretary Highway Committee